

Nebraska School Activities Association 2023-24

District IV November Meeting

Managing Committee: Phil Truax, Lexington, Chairperson
Jordan Cudney, Hershey, Alternate Chairperson
Alan Frank, Adams Central, Vice Chairperson
Danny McMurtry, Maxwell, Alternate Vice Chairperson
Seth Ryker, Gothenburg, Secretary
Ryan Hogue, Kearney, Alternate Secretary
Darren Tobey, Broken Bow, Board of Director
PJ Smith, Northwest, Alternate Board of Director

Place: Kearney High School, Scott D. Morris Institute

Date: November 6, 2023

Time: 1:30 PM CT

Agenda:

1. Call Meeting to Order

- Meeting was called to order by Mr. Truax at 1:35

2. Introduction of District Managing Committee and NSAA Board of Director Member.

3. Roll Call of School Present

- 57 schools present
- Absent: Wheeler Central & Heartland Lutheran

4. Recognition of Public & Visitors

- * Mel Whaley spoke to the group about encouraging statewide interest in lacrosse. Marketing materials and surveys will be sent out. Flyers distributed at the meeting.

5. NSAA Member Comment

6. Approval of Minutes from January 11th, 2023

 MINUTES - 1-11-23

Moved by Cindy Wells (Grand Island) and second by Scott Jogenson (Paxton) to approve the minutes.
Unanimously approved.

7. Financial Report

NSAA District Meetings shall be considered "open meetings," subject to the Open Meetings Law. A "Public Comment" time shall be included on the agenda of all regular NSAA District Meetings. Public Comment will be accepted at the start of the meeting to allow for members of the public to raise issues and make comments for the good of high school activities. Members of the public will not be permitted to participate in the discussion of scheduled agenda items.

Public Comment time shall be limited to a maximum of 30 minutes, with each member of the public being allocated one opportunity to speak at the meeting for a time period of up to five minutes. If the number of members of the public wishing to comment warrants a reduction in the five-minute allotment, the District Managing Committee Chair shall have the authority to limit comments.

Members of the public wishing to comment at any regular NSAA District Meeting must state and sign in their name, and they will be expected to state the topic of their comments for documentation in the District Meeting minutes.

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Treasurer Report (11-6-23) District IV

Moved by Brian Fleischman (Overton) and second by Rick Petri (Kearney Catholic) to approve the Financial Report. Unanimously approved.

8. Special Announcements

9. Reports

1. Board of Director

- a. Darren Tobey presented the attached slides -

NSAA DISTRICT IV MEETING

2. NSAA Staff

- a. Jennifer Schwartz and Jeff Stauss in attendance
 - i. Thank you for all that you do!

3. Music Committee

- a. Morgan Harms discussed District Music sites & coordinators as well as finances.

4. Class Caucus

- a. Nate Dietz

5. NSIAAA

- a. Jeff Ellis
 - i. Over 300 paid members - new record

6. Nebraska Coaches Association

- a. Need assistance with state cheer and dance

7. Nebraska High School Sports Hall of Fame Foundation

- a. Alan Frank - October 8th class induction. Looking for more nominations.

8. Other NSAA Activity Groups

10. Discussion and Vote on Legislative Proposals

- * Thank you Ron Cone and Jon Haussler (ESU10) for assisting with this process!

NSAA Region 4 - Nov 2023 Voting.pdf

11. Nomination and selection of Officers and Representative Assembly Delegates

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a. January items

- i. Nominate 3 representatives to attend the Rep Assembly Meeting on April 5, 2024
- ii. Nominations for Chairperson and Alternate
 1. Phil Truax (Lexington) was nominated for Chairperson by Rick Petri (Kearney Catholic)
 - a. further nominations can be emailed to seth.ryker@gosweddes.org

2. District Officers 23:25.pdf

12. New/Other Business

13. Meeting Dates and Location for 2024

- * January 10th, 2024 at 1 PM at Kearney HS, Scott D. Morris Institute

14. Adjournment

Moved by Nate Dietz (Amherst) and second by Clint Head (Hastings SC) to adjourn. Unanimously approved.

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